



**PACOG Board Meeting**  
**Wednesday, November 20, 2024**  
**3:00-4:00 pm**  
**Via Zoom**

**AGENDA**

1. Call to Order
2. Roll Call
  - Ben Estell
  - John McHugh
  - Gary Myers, Vice Chair
  - Amanda Settelmaier, Secretary & Treasurer
  - An Lewis, Chair
3. Minutes of 10.15.24 Meeting (Amanda Settelmaier)  
**Action:** Motion to Accept the Minutes of the 10.15.24 Meeting, as presented.
4. Financial Report (Tricia Levander)  
**Action:** Motion to receive the 10.31.24 Financial Report as presented.
5. Report from the Consulting Team (Cindy Bahn, Debby Grass, Tricia Levander)
  - a. Update on Membership Survey. (Debby)
  - b. Update on D&O Insurance (Cindy)
  - c. Update on Webinars. (Cindy)
  - d. Update on Regional Meetings. (Cindy)
6. Discussion: Purchase and Payment Policy (Amanda Settelmaier)  
**Action:** Motion to Adopt the Purchase and Payment Policy.
7. Discussion: Establishing a Date and Time for the December Board Meeting; December Agenda to Include a Discussion on Membership, Dues, and the 2025 Budget
8. Other Unfinished or New Business
9. Adjournment

Attachments:

3. Minutes of 10.15.24 Meeting
4. 10.31.24 Financial Report
- 5a. Membership Survey Results as of 11.13.24
- 5c. Webinar Schedule
6. Purchase and Payment Policy

**Mission**

*To improve and strengthen intergovernmental cooperation in Pennsylvania.  
We advocate for voluntary partnerships and sharing of knowledge and resources to better  
serve the needs of all communities.*